

Message

From: Flowers, Lynn [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=1A4411C874D041B9A8BADFC32B91BD70-FLOWERS, LYNN]
Sent: 9/21/2015 3:13:59 PM
To: Vandenberg, John [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=dcae2b98a04540fb8d099f9d4dead690-Vandenberg, John]; Ross, Mary [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98359cd1f66f46ec91d327e99a3c6909-Ross, Mary]; Birchfield, Norman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c910f2fd28414e819b6afe6dda525e9f-Birchfield, Norman]; D'Amico, Louis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=78a91f83c4414910be286efe02004dbc-D'Amico, Louis J.]; Bussard, David [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=cf26b876393e44f38bdd06db02dbbfe5-Bussard, David]; Gatchett, Annette [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f12d699a71f84e21bddbb876dae7f96c-Gatchett, Annette]; Cogliano, Vincent [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=51f2736376ac4d32bad2fe7cfef2886b-Cogliano, Vincent]
Subject: RE: STPC September 2015 Meeting
Attachments: RE: STPC September 2015 Meeting

Here is the agenda and call in number for tomorrow's STPC meeting. It is at the exact time as Reeder's update on the workshop and our NCEA-PY all hands.

Anyway, you can call in if you want. See the agenda below. Also, see the draft charter that Peter circulated. I don't know how much it differs from the 2011 charter. Talks about tiger teams. I understand from Peter that may be new.



RE: STPC
September 2015 ...

Lynn Flowers, PhD, DABT
Associate Director for Health
National Center for Environmental Assessment
US EPA
Washington, DC
703-347-8537

-----Original Appointment-----

From: Schoeny, Rita **On Behalf Of** Science and Technology Policy Council Staff
Sent: Monday, September 21, 2015 10:11 AM
To: Flowers, Lynn
Subject: FW: STPC September 2015 Meeting
When: Tuesday, September 22, 2015 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: DCRoomRRB41213/ORD

Hi. Here is the meeting notice for STPC tomorrow. Draft charter should be attached.

-----Original Appointment-----

From: Science and Technology Policy Council Staff

Sent: Tuesday, November 18, 2014 9:51 AM

To: Science and Technology Policy Council Staff; STPC Members; Burke, Thomas; McIlwain, Serena; Etzel, Ruth; Kaplan, Robert; Tapia, Cecilia; Preuss, Peter; Richardson, RobinH; Rushin, Carol; Sinks, Tom

Cc: STPC_Steering Committee; Anand Mudambi; Kavlock, Robert; Shaw, Betsy; Carpenter, Thomas; Jordan, William; Jones, Monica; Zarba, Christopher; Hauchman, Fred; Duncan, Bruce; Ohanian, Edward; Amon, Dan; Morton, Michael; Tyler, Patti; Borsellino, Ron; Wise, Louise; Early, William; Thomas, Deb; Shapiro, Mike; Venner, Brad; Pirzadeh, Michelle; Raffaele, Kathleen; Lovely, William; Landy, Ronald; ORD-OSA; O'Farrell, Thomas; Broder, Michael; Bender, Michael; Fitzpatrick, Julie; Schoeny, Rita; Norris, Tom; Greenblott, Joseph; Dix, David; Siciliano, CarolAnn; Reed, Khesha; Zawlocki, Chris; Dunn, Michael; Wooge, William; Hague, Mark; Sheppard, Tracy; Greene, Mary; McCabe, Catherine; Minoli, Kevin; Grifo, Francesca; Metchis, Karen; Deener, Kathleen; Groskinsky, Brenda; Firestone, Michael; Martin, Lawrence; Downing, Jim; Mazza, Carl; Kubik, Kevin; Williamson, Anahita; Olsen, Marian; O'shea, Marie; Schonfeld, Toby; Dieu, Martin; Petruska, Anthony; McNaughton, Eugenia; Bates, Barbara; Bailey, Marcia; Baugh, Thomas L; Maxfield, Robert; Mangino, Mario; Olson, Lisa; Kelly, Joyce; Braverman, Carole; Vizian, Donna; kim.osborn@icfi.com; Maldonado, Mayra; Foos, Brenda; Miller, Gregory; Dzubow, Rebecca; Davis, Matthew; Nagy, Julia; Keigwin, Richard; Grogard, Megan; Jones-Parra, Lisa; Bloom, David; Williamson, Ann; Hickey, Maureen; DeMocker, Jim; Christian, Megan; Susanke, Greg

Subject: STPC September 2015 Meeting

When: Tuesday, September 22, 2015 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: DCRoomRRB41213/ORD

STPC September 2015 Meeting

DC Location: RRB 41213

Audio Conference: **Teleconference Line / Ex. 6**

Videoconference: Please send your room or Tandberg information to Megan Christian (christian.megan@epa.gov) if your region/office wishes to join by videoconference.

AGENDA (with Draft STPC Charter added below)

Introductory Remarks and Updates (10 minutes, to 1:10)

Lead: Chair, Thomas Burke

- Welcome, Roll Call STPC Members or their designees
- Introduction of OSA Director to the STPC members

1. Remarks by new OSA Director (10 minutes, to 1:20)

Lead: Tom Sinks

2. Discuss proposed new STPC Charter (45 minutes, to 2:05)

Lead: Peter Preuss

Objective: Discuss refined role of STPC and draft revised STPC charter (attached).

Outcome: Begin to define the path forward for the STPC

3. STPC Priority Selection Process (20 minutes, to 2:25)

Lead: Thomas Burke

Objective: Define process/criteria to be used by the STPC to select priority actions

Outcome: Help to further define the path forward for the STPC

Summary of Action Items (5 minutes, to 2:30)

Lead: Chair, Thomas Burke

Report: Anand Mudambi

Draft STPC Charter (in E-Mail from Peter Preuss) – Attached September 15
<< Message: RE: STPC September 2015 Meeting >>

Next STPC Meeting: Wednesday December 2, 2015 from 1:00 to 3:00 PM ET